



City of Gardner, Massachusetts
Office of the City Council

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CALENDAR FOR THE MEETING

of

TUESDAY, JULY 5, 2016

COUNCIL CHAMBER

7:30 P.M.

**ORDER OF BUSINESS**

**I. CALL TO ORDER**

**II. CALL OF THE ROLL OF MEMBERS**

**III. OPENING PRAYER**

**IV. PLEDGE OF ALLEGIANCE**

**V. ANNOUNCEMENT OF OPEN MEETING RECORDINGS**

Any person may make a video or audio recording of an open session of a meeting, or may transmit the meeting through any medium, subject to reasonable requirements of the chair as to the number, placement and operation of equipment used so as not to interfere with the conduct of the meeting. Any person intending to make such recording shall notify the Chair forthwith. All documents and exhibits used or referenced at the meeting must be submitted in duplicate to the City Clerk, as they become part of the Meeting Minutes.

**VI. READING OF MINUTES OF PRIOR MEETING(S)**

Reading and Approval of the Minutes of the June 20, 2016 Informal and Regular Meetings, and the June 21, 2016 Informal and Special Meetings.

**VII. PUBLIC HEARINGS**

**VIII. COMMUNICATIONS FROM THE MAYOR**

**APPOINTMENTS**

**9668** – A Measure Confirming the Mayor's Appointment of Jennifer Dymek to the Position of Director of Purchasing and Civil Enforcement for term expiring June 21, 2019 (*Finance Committee*).

**9669** – A Measure Confirming the Mayor's Appointments of Election Officers for terms expiring September 1, 2017 (*Finance Committee*).

**IX. PETITIONS, APPLICATIONS, ETC.**

**9670** – A Measure Releasing a Permanent Easement for Land of the Gardner Trout Club (*Finance Committee*).

**9671** – A Petition for Legislation Authorizing the City of Gardner, on Behalf of Montachusett Veterans Outreach Center, Inc., to Convey Certain Land to the Commonwealth of Massachusetts (*Finance Committee*).

## **X. REPORTS OF STANDING COMMITTEES**

### **PUBLIC SAFETY COMMITTEE**

**9629** – An Ordinance to Amend the Code of the City of Gardner, Chapter 600, Thereof, Entitled “Vehicles and Traffic,” Various Sections (*In City Council and Referred to Public Safety Committee 5/16/2016*).

### **COMMITTEE OF THE WHOLE**

**9234** – Law Department Charter Review (*Referred to the City Solicitor 10/20/2014; Charter Review Received and Referred to the Committee of the Whole 3/3/2015*).

**9661** – An Order Appropriating \$15,000.00 from Sewer Surplus to Sewer, Dewatering Design (*In City Council and Referred to Committee of the Whole 6/20/2016*).

## **XI. UNFINISHED BUSINESS AND MATTERS FOR RECONSIDERATION**

**9662** – An Ordinance to Amend the Code of the City of Gardner, Chapter 171-68, Entitled “Personnel,” to Change Compensation Schedule 2, effective July 1, 2016 (FY2017) (*In City Council and Ordered to First Printing 6/20/2016; First Printing 6/24/2016*).

## **XII. NEW BUSINESS**

## **XIII. CLOSING PRAYER**

## **XIV. ADJOURNMENT**

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Items listed on the Council Calendar are those reasonably anticipated by the Council President to be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.